

TIAAN CONSUMER LIMITED (UNDER CIRP)

(formerly known as Tiaan Ayurvedic & Herbs Limited)

CIN: L85100GJ1992PLC017397

Email: ip.tiaan@gmail.com, Mob.: +91-9871045874

Address: 94-D, Pocket F, Mayur Vihar Phase 2, New Delhi –110091

Correspondence Address: GF 14, Tower A, The Corenthum, Sector 62, Noida – 201301, Uttar Pradesh

Date- 29-03-2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code- 540108

Symbol- TIAANC

Sub.: Outcome of the 5th Committee of Creditors Meeting (“COC”) of M/s Tiaan Consumer Limited (“Corporate Debtor” or “TCL”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned matter, this is to inform you that the Fifth Meeting of CoC of TCL was successfully convened on Friday, March 15, 2024 at 05.30 PM IST (rescheduled meeting held on 20.03.2024 at 04.30 PM IST), wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016 and were put up for e-voting by the Coc of the Corporate Debtor.

The aforementioned e-voting was started on Thursday, 22 March 2024 at 03.50 PM IST and was concluded at 5:00 PM IBT on Tuesday, 26 March 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the following key (material) decisions were taken.

1. Resolutions which were approved by requisite majority:

- Approval of the expenses incurred by the resolution professional, Mr. Devendra Umrao from 03.03.2024 till the date of issue of notice of fifth meeting of CoC.
- Approval of the filing of application for extension of time of the CIR process
- Approval the appointment of statutory auditor

DEVENDRA UMRAO

Resolution Professional

IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00223/2019-20/12640

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2. The following resolution were not approved

- Resolution for appointment of transaction auditor

Kindly take the same on record.

Thanking you.

For Tiaan Consumer Limited




Devendra Umrao

Resolution Professional

In the matter of Tiaan Consumer Limited

IBBI Reg. No.: IBBI/IPA-003/IP- N00223/2019-20/12640

Ph. +91-9871045874

Email id: ip.tiaan@gmail.com

Date: 29.03.2024

Place: New Delhi

DEVENDRA UMRAO

Resolution Professional

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